

**Personnel Committee Meeting Agenda**  
**Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair**  
12:00PM-1:00PM  
Wednesday, March 13th, 2019  
307 ABC, 3<sup>rd</sup> Floor, Old UU Building

<https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM **Approval of the Minutes of February 27th, 2018.**
- V. PUBLIC COMMENT **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
  - A. ACTION ITEM **ASI Elections [~10 minutes]**  
The Personnel Committee will discuss the several instances of using ASI resources for ASI elections.
  - B. ACTION ITEM **Committee Appointments [~5 minutes]**  
The Personnel Committee will take action on the Committee Appointments for Sustainability Affairs.
  - C. ACTION ITEM **Board Member Concerns [~10 minutes]**  
The Personnel Committee will take action on sending recommendations to the BOD for concerns pertaining to Director of Wellness.
  - D. ACTION ITEM **Board Member Concern [~10 minutes]**  
The Personnel Committee will take actions the concerns in regards to the Senator of CEAs.
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM **ASI Position Milestones [~5 minutes]**

position milestones.

**B. DISCUSSION ITEM Executive Director Evaluation [~5 minutes]**

The Personnel Committee will discuss the Executive Director feedback.

**C. DISCUSSION ITEM BOD Meeting Attendance [~5 minutes]**

The Personnel Committee will discuss the BOD Meeting Attendance and tardiness.

**D. DISCUSSION ITEM Board Member Concern [~5 minutes]**

The Personnel Committee will discuss the performance of Academic Senate.

**VIII. ROUND TABLE REMARKS**

**IX. ADJOURNMENT**